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Programming Coordinating Meeting Minutes

April 8, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Joe Deal (City of Chicago-CMAP Board), Mark Avery (DuPage

County- Land Use Committee), Alan Bennett (Village of Elmwood Park-CMAP Board), Jack Darin (Sierra Club-Environment and Natural Resources Committee), Beth Dever (Metropolitan Mayors Caucus-Housing Committee), Russell Hartigan (Lyons Township-CMAP Board), Marilyn Michelini (Village President of Montgomery-CMAP Board), Dan Shea (McHenry County Board-CMAP Board), Steve Schlickman (Regional Transportation Authority-CMAP Board),

Tammy Wierciak (West Central Municipal Conference-Human

Service Committee)

Members Absent: John Grueling (Will County Center for Economic Development-

Economic and Community Development Committee), Raul

Raymundo (Resurrection Project-CMAP Board), Nigel Telman (Sidley

Austin LLP-CMAP Board)

Others Present: Lenore Beyer-Clow (Openlands), Len Cannata (WCMC), Bruce

Christensen (Lake County Division of Transportation), Pat Carey (City of Chicago), Chalen Daigle (MCCOM), Kristina Dalman (ULI), David Galowich (ULI), Paul Heltne (Public), J. Christopher Huff (Village of Schaumburg), Catherine Kannenberg (Metra), Tam Kutzmark (DMMC), Karla Kramer (ASFWS), Angela Larson, (UIC – Citizen's Advisory Committee), Mike Sullivan (KKCOM), Chris Staron (NWMC), Mike Walczak (NWMC), Jan Ward (Kane County

Division of Transportation)

Staff Present: Patricia Berry, Randy Blankenhorn, Doug Ferguson, Tara Fifer, Jesse

Elam, Tom Garritano, Don Kopec, Jill Leary, Holly Ostdick, Ross

Patronsky, Brian Rademacher, Gordon Smith, Kermit Wies

1.0 Call to Order and Introductions

The meeting was called to order at 8:00 a.m. by Joe Deal.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Meeting Minutes

A motion made by Mayor Marilyn Michelini to approve the minutes of the February 11, 2009 Programming Coordinating Committee meeting as presented was seconded by Mr. Russell Hartigan. With all in favor, the motion carried.

4.0 Developments of Regional Importance (DRI)

Representatives of the CMAP working committees reviewed the comments from their working committees, including a power point presentation from the Environment & Natural Resources Committee. CMAP Staff, Kermit Wies reviewed a modified proposed DRI process developed in response to the input received from the CMAP working committees and public comments. Wies said that in the modified proposed process, only one of the recommended thresholds is required to apply for a DRI review and proposed developments within one hundred yards of a critical stream or natural area may reduce the thresholds applied by 50% in their application. Further, Wies recommended that the Programming Coordinating Committee direct staff to develop process and application materials for the Board's approval. A motion by Mr. Russell Hartigan that the Programming Coordinating Committee direct staff to develop DRI process and application materials was seconded by Mayor Marilyn Michelini. Mr. Jack Darin indicated that while he supported putting the DRI process out for a trial period, he would not support the motion because the current proposal limited incorporation of CMAP's Environment & Natural Resource Committee's recommendations. The motion carried.

5.0 Other Business

There was no other business brought before the Committee.

6.0 Public Comment

Ms. Tam Kutzmark of DMMC noted that one final forum is being held by the Metropolitan Mayors Caucus CMAP Task Force and that the application materials and report presented will take into account the outcome of this meeting.

Mr. Paul Heltne stated that one observation he had made was that under the current thresholds there will be no developments that meet the thresholds and suggested that the CMAP Board or the Executive Director be allowed to recommend a DRI.

Ms. Lenore Beyer-Clow stated she looks forward to participating in the process.

Ms. Angela Larson, representing the Citizens' Advisory Committee (CAC), reported that the CAC had suggested the thresholds are unrealistically high, that the CAC should be

allowed to propose DRIs, and all but two members had supported the addition of a population threshold.

Ms. Tina Dalman of the Urban Land Institute stated that it is important to consider how CMAP's *GO TO 2040* plan relates to DRI review and also suggested a Task Force of stakeholders be created to review the process as time progresses.

Mr. Wallace Van Buren, Chairman of the Wastewater Committee, stated that the threshold regarding water discharge of five million gallons per day has not occurred within the last five years. He stated this also would trigger the FPA process.

7.0 Next Meeting

The next meeting of the Programming Coordinating Committee is on call.

8.0 Adjournment

A motion by Mr. Dan Shea to adjourn the meeting was seconded by Mayor Michelini and with all in favor, carried.

Respectfully submitted,

Patricia A. Berry

Principal Planner, Staff Liaison

06-30-09

Approved as presented, by unanimous vote, July 8, 2009